

VILLAGE OF BEMUS POINT

AUGUST MEETING MINUTES

CALL TO ORDER: MAYOR DAHLBERG CALLED TO ORDER THE REGULAR MEETING OF THE VILLAGE BOARD AT 7PM ON AUGUST 17, 2021 IN THE VILLAGE HALL.

ROLL CALL MAYOR DAHLBERG, CONDUCTED ROLL CALL.

1. DEPUTY MAYOR/TRUSTEE FARNHAM
2. TRUSTEE LIPSEY
3. TRUSTEE NOVOTNY
4. TRUSTEE RICHARDSON

OTHERS PRESENT:

1. RANDY APPERSON
2. SCOTT KNIPE
3. KELLEY MARKER
4. DEBRA MEDER
5. KIM WALTERS
6. JIM STEBER
7. JOHN JOHNSTON

ANNOUNCEMENTS:

- BOARD APPROVED JULY MINUTES – 1ST TRUSTEE LIPSEY, 2ND TRUSTEE NOVOTNY - CARRIED

Youth Rec/Playground/Dock: LIPSEY/RICHARDSON

- YOUTH REC INFORMATION TO COME NEXT MONTH
- PICKLEBALL GRANT HAS BEEN WRITTEN BY CAROL HAY IN REFERENCE TO RESURFACING BASKETBALL COURT & PAINT FENCE, ETC. TO BE COMPLETED IN THE GRANT
- DOCK IS IN GOOD CONDITION, NOT MUCH MAINTENANCE DONE THUS FAR

FIRE DEPARTMENT: CHIEF APPERSON/FARNHAM

- RANDY APPERSON GAVE REPORT THIS EVENING
- 133 CALLS YEAR TO DATE
- HEAVY RESCUE TRUCK PAINT JOB SHOULD BE COMPLETED BY MONTH END
- KURT HOLM WORKED ON OVERHEAD DOOR TO ALLOW NEW HR TRUCK TO FIT IN GARAGE
- FIRE DEPARTMENT IS SELLING T-SHIRTS
- ROOF UPDATE – MATERIALS SHOULD BE DELIVERED THIS WEEK

- DEBRA MEDER HAS OFFERED TO DONATE A 40' POLE FOR THE SIREN TO BE MOUNTED IN A DIFFERENT LOCATION WHEN ROOF REPAIR IS IN PROGRESS
- OLD FIRE TRUCK HAS LOWERED PRICE TO \$25,000, NO MOVEMENT ON SALE AS OF YET

SPECIAL EVENTS/CELEBRATIONS/COMMUNITY BEAUTIFICATION: S KNIPE/NOVOTNY/RICHARDSON

- BIKE RUN IS SCHEDULED FOR SATURDAY, AUGUST 21ST – RAISING MONEY FOR THE BEMUS POINT-STOW FERRY
- KALLIE'S CRUSADE EVENT WILL BE HELD AT THE BPGC & TAP HOUSE – OTHER EVENTS WILL TAKE PLACE WITHIN THE VILLAGE LIMITS ALSO
- LIBERTY STREET NEEDS HELP, DRAINAGE IS GOOD ON ONE SIDE, ENGINEERING FIRM WILL HAVE TO BE CALLED IN TO HELP IN THIS EXTENSIVE PROJECT, A REQUEST WAS MADE TO MAKE IT A ONE-WAY STREET
- DPW KNIPE SUGGESTED THE VILLAGE PURCHASE A NEW LAWN TRACTOR, ELECTRIC ONE WAS RECOMMENDED AT A PRICE OF \$5,000 WITH A BAGGER. HE ALSO COMMENTED THAT MOWING WHILE PEOPLE IN THE PARK ARE AROUND IS A SAFETY HAZARD WITH THE CURRENT TRACTOR USED. ALSO, IF AN ELECTRIC MOWER WAS PURCHASED WOULD IT FALL UNDER ANY OF THE CATEGORIES THAT JON MAYER PRESENTED TO THE BOARD LAST MONTH (JULY) FOR THE CLEAN ENERGY PROGRAM
- KELLEY MARKER FROM THE BPBA WAS HERE TO CONFIRM THAT THE "FALL FEST" WILL BE TAKING PLACE IN THE VILLAGE SEPTEMBER 17TH-19TH. THIS WILL BE A FAMILY FRIENDLY CELEBRATION. DECORATIONS WILL BE PUT UP BY LAURIE MILLER (BEMUS POINT INN) AROUND SEPTEMBER 8TH. KELLEY ALSO HAS REQUESTED EXTRA PORTA-POTTIES AND TRASH CANS IN THE VILLAGE

TREES: NOVOTNY/LIPSEY

- SOUTH FRONTAGE RESIDENT IS CONCERNED WITH DEAD TREES – BEING ADDRESSED
- CONCERN OF DEAD TREES IN VILLAGE PARK – NEED PRUNING

BUILDINGS: DAHLBERG/FARNHAM

- ROOF WORK ON FIRE HALL BUILDING SHOULD START THIS WEEK

FINANCES: KNIPE/DAHLBERG

- *NOTHING TO REPORT*

OLD BUSINESS

- MAYOR DAHLBERG MENTIONED A MERGE OF THE PLANNING & ZONING BOARD. KIM WALTERS WAS IN FAVOR OF THE IDEA
- MAYOR DAHLBERG REACHED OUT TO THE VILLAGE OF CELERON MAYOR AFTER THEIR DPW BUILDING FIRE TO LET THEM KNOW IF THEY NEEDED ANY ASSISTANCE OF ANY KIND THE VILLAGE OF BEMUS POINT DPW WOULD BE HAPPY TO HELP

NEW BUSINESS

- VILLAGE ATTORNEY – PAUL WEBB, JR. HAS SUFFERED A MEDICAL SET BACK AND WILL NOT RETURN TO WORK. LYLE HAJDU HAS BEEN ADVISING US IN PAUL’S ABSENCE. LYLE IS NOT INTERESTED IN BEING NAMED AS PERMANENT REPLACEMENT, HE HAS SUGGESTIONS AND THE MAYOR & TRUSTEE LIPSEY WILL RESEARCH IN FINDING A NEW VILLAGE ATTORNEY GOING FORWARD. BOARD NEEDS TO KEEP IN MIND THAT WAGES OF \$8,000/YEAR WILL HAVE TO BE ADDRESSED AS A NEW ATTORNEY WILL BE MUCH MORE EXPENSIVE TO EMPLOY.
- KIM WALTERS COMMENTED ON THE ARTICLE IN THE POST JOURNAL ABOUT CODE ENFORCEMENT RULES AND WISHES ALL THE SAME RULES APPLY TO ALL VILLAGES AND TOWNS IN OUR COUNTY.

PUBLIC SAFETY: LIPSEY/FARNHAM

- BEMUS STREET, GROVE AVENUE AND SUNNYSIDE AVENUE HAVE HAD UPGRADES – ALL LOOK GREAT

WARRANT

THE WARRANT WAS PRESENTED TO THE BOARD TOTALING \$ 57,589.57 WAS APPROVED AS READ, 1ST TRUSTEE FARNHAM 2ND TRUSTEE NOVOTNY – MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED 8:00PM 1ST TRUSTEE LIPSEY, 2ND TRUSTEE NOVOTNY

RESPECTFULLY SUBMITTED

BRENDA KNIPE
CLERK/TREASURER